



**HIV PLANNING COUNCIL**

[www.ohealthinfo.com/hivcouncil](http://www.ohealthinfo.com/hivcouncil)

Public Health Services Learning Center  
 1725 West 17<sup>th</sup> Street, Santa Ana  
 and  
 California Department of Public Health  
 1616 Capital Avenue, Sacramento



Wednesday, April 8, 2026 @ 11:30am

\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the HIV Planning and Coordination Office two business days prior to the meeting at (714) 834-8399. Every effort will be made to accommodate requests at shorter notice. \*\*

**AGENDA**

-Agenda times are subject to change-

Item 1.	<b>Call to Order</b>		11:30
Item 2.	<b>Welcome</b>		11:31
Item 3.	<b>Approval of Agenda</b>	<b>Action Item #1</b>	11:35
	• Public Comment on Action Item #1		
Item 4.	<b>Approval of January 14, 2026, Minutes</b>	<b>Action Item #2</b>	11:37
	• Public Comment on Action Item #2		
Item 5.	<b>Public Comment</b>		11:39
Item 6.	<b>Our Working Council Discussion</b>		11:42
Item 7.	<b>Approval of the Directives to the Grant Recipient</b>	<b>Action Item #3</b>	11:45
	• Public Comment on Action Item #3		
Item 8.	<b>Approval of the Executive Committee, Integrated Plan Committee, PSAP Committee and HIV Client Advocacy Committee Policies and Procedures</b>	<b>Action Item #4</b>	11:55
	• Public Comment on Action Item #4		
Item 9.	<b>Review FY 2026-27 Planning Council Support Budget</b>		12:10
Item 10.	<b>Complete the FY 2024-25 Assessment of the Administrative Mechanism Survey</b>		12:20
Item 11.	<b>Approval of FY 2025-26 Preliminary Expenditures, Reallocations &amp; Carryover Report</b>	<b>Action Item #5</b>	12:30
	• Public Comment on Action Item #5		
Item 12.	<b>Nomination and Approval of Executive Committee At-Large Members</b>	<b>Action Item #6</b>	12:45
	• Public Comment on Action Item #6		
Item 13.	<b>CPG Update</b>		12:50
Item 14.	<b>State Office of AIDS Update</b>		12:52
Item 15.	<b>Grant Recipient Reports</b>		1:02
	A. Contract Services		
	B. Quality Management (QM) Committee		
	• <b>Approval of Emergency Financial Assistance for Medications Standards of Care</b>	<b>Action Item #7</b>	
	○ Public Comment on Action Item #7		
	• <b>Approval of Health Insurance Premium and Cost Sharing Assistance for Low-Income Individuals Standards of Care</b>	<b>Action Item #8</b>	
	○ Public Comment on Action Item #8		

- Review Early Intervention Services Standards of Care
- Review Outreach Services Standards of Care

C. HIVPAC Updates

Item 16.	<b>Matters from the Chair</b>	1:23
Item 17.	<b>Member’s Privilege/Announcements</b>	1:27
Item 18.	<b>Adjournment until May 13, 2026</b>	1:30

**Proposed Action Items:**

- Action Item #1:** Approval of the Agenda
- Action Item #2:** Approval of January 14, 2026 Minutes
- Action Item #3:** Approval of the Directives to the Grant Recipient
- Action Item #4:** Approval of the Executive, IPC, PSAP, and HIV Client Advocacy Committee Policies and Procedures
- Action Item #5:** Approval of FY 2025-26 Preliminary Expenditures, Reallocations, and Carryover
- Action Item #6:** Approval of Executive Committee At Large Members
- Action Item #7:** Approval of Emergency Financial Assistance for Medications Standards of Care
- Action Item #8:** Approval of Health Insurance Premium and Cost Sharing Assistance for Low-income Individuals Standards of Care

**Public Comment:**

Public Comment will be taken at the beginning of the meeting. Any **non-member** choosing to speak to a **non-agendized** item shall be limited to making his/her comments only during the “Public Comment” section of the agenda and will be subject to a specified time limit set by the Chair. **Non-members** wishing to speak to an agendized item can do so during the “Public Comment” section of the agendized item.

**Location: Orange County Health Care Agency (Main Building), 1725 W. 17<sup>th</sup> Street, Santa Ana**  
**NEXT PLANNING COUNCIL MEETING: Wednesday, May 13, 2026 at 11:30am**

**UPCOMING COMMITTEE MEETINGS AND TRAININGS:**

Executive Committee	Wednesday, May 6, 2026 at 11:30am
Integrated Plan Committee (IPC)	Wednesday, April 15, 2026 at 3:00pm
Priority Setting, Allocations, and Planning (PSAP) Committee	Wednesday, April 22, 2026 at 11:30am
Client Advocacy Committee (HCAC)	Monday, April 20, 2026 at 11:30am

**Orange County HIV Planning Council Mission/Vision Statement:**

“Through partnerships that reflect the combined efforts of the Orange County HIV Planning Council, affected communities, service providers, philanthropists, and public health professionals, there is an accessible culturally competent continuum of HIV prevention and care services that promotes optimal health, fosters self-sufficiency, and results in no new HIV transmission.”

**Approved Minutes:**

Approved Planning Council minutes are available online at [www.ochealthinfo.com/hivcouncil](http://www.ochealthinfo.com/hivcouncil)  
 Approved Planning Council minutes are available in Spanish upon request. Please contact Martha Garcia at (714) 834-8399 or [MGarcia@ochca.com](mailto:MGarcia@ochca.com). Para solicitar una copia de los minutos en español póngase en contacto con Martha Garcia al (714) 834-8399 o [MGarcia@ochca.com](mailto:MGarcia@ochca.com).